



UNIFIED FIRE AUTHORITY BOARD AGENDA-Special Meeting

August 25, 2016 7:30 a.m.

Emergency Operations Center (3380 South 900 West)

Notice: Some Board members may participate by electronic means.

1. Approval of Calling a Special Meeting of the Board of the Unified Fire Authority
2. Chief and Deputy Chief Hiring Discussion
3. The Unified Fire Authority may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205
4. Discussion of Policies and Organizational Structure
5. Motion to Adjourn

“Motions relating to any of the foregoing, including final action, may be taken at the meeting.”

*The next Board meeting will be held on September 20, 2016 at 7:30 a.m. at UFA Station 126 located at
607 East 7200 South Midvale, UT 84047*